

9:00 **DELEGATION:** SunCor – CEO Steve Betts

9:30 **PRESENTATION:** Annual Report on Local Rural Highway Investment Program
–
 Local Highway Technical Assistance Council

AGENDA ITEMS

9:50 Annual report from the Dealer Advisory Board

10:05 **BREAK**

AGENDA ITEMS, continued

10:20 Commercial Vehicle Services proposed rule changes, IDAPA 39.03.22,
Governing Overlegal

 Permits for Extra Length Vehicle Combinations

10:30 Presentation on final ITD Comprehensive Study of Fee Structures for
 Vehicles Exceeding 16,000 pounds

11:00 Director's memo #34 – Strategic Planning

11:25 Annual/biennial Statewide Transportation Improvement Program update

11:40 **EXECUTIVE SESSION/LUNCH** (DMV Conference Room)
 PERSONNEL ISSUES [SECTION 67-2345] &
 LEGAL ISSUES [SECTION 67-2345]

AGENDA ITEMS, continued

1:15 Customer service improvements to Idaho's STIP

1:45 Performance appraisal system

2:05 Interstate Oasis signing

2:25 Professional services agreements and term agreement work task report

2:30 Update to the 2007 129,000 pound pilot project

2:35 Implementation of budget holdbacks, FY08 and FY09

2:45 **OLD/NEW BUSINESS**

- Tribal Fuel Tax update
- GARVEE financing authorization
- After action review

ADJOURN

*All listed times are estimates only. The Board reserves the right to move agenda items and adjust the time schedule.

A G E N D A

Regular Meeting of the Idaho Transportation Board

November 14, 2007

3311 West State Street
Boise, Idaho
(Auditorium)

November 14, 2007

Time*

- 8:30** **BOARD MINUTES** – October 24-25, 2007
- 8:35** **BOARD MEETING DATES**
 December 12-13, 2007 – Boise
 January 16-17, 2008 – Boise
 February 20-21, 2008 – Boise
- 8:40** **CONSENT CALENDAR**
 Certification of receipts and disbursements
 Relinquishment of a portion of US-95, District 1
 Revisions to Board Policy B-09-11, Idaho Scenic Byways Program
 Revisions to Board Policy B-05-19, Right of Way Fencing
 Annual report on Railroad Grade Crossings
 Assistance to Filer Highway District, District 4
 Program and district obligation graphs, tables, monthly status reports
 September 2007 financial statement analysis
- 8:45** **BOARD ITEMS**
 - Chairman's report
- 8:50** **DIRECTOR'S REPORT**
- AGENDA ITEMS**
- 8:55** Avalanche forecasting and mitigation, SH-21, District 3

- 9:10** Professional services agreements and term agreement work task report
- 9:15** **PRESENTATION:** Efficiency Measures – Office of Communications Manager
Stratten
- 9:40** **PRESENTATION:** Practical Design in Idaho – Chief Engineer Hutchinson
- AGENDA ITEMS, continued**
- 9:55** Practical design changes to the FY08-12 Highway Capital Investment
Program
- 10:05** Add I-84, Crestview Road Overpass and I-84, 1900 East Road Overpass,
District 4,
to FY09 State Board Unallocated Program
- 10:10** **BREAK**
- AGENDA ITEMS, continued**
- 10:30** Revisions to B-09-08, Bicycle/Pedestrian Facilities
- 10:40** How ITD can use incentives to encourage good local land-use planning and
zoning
- 10:50** Report on 5-State Coalition
- 10:55** GARVEE financing authorization
- 11:00** **PRESENTATION:** Annual Report on Local Rural Highway Investment Program
–
Local Highway Technical Assistance Council
- 11:20** **DELEGATION** – Operation Lifesaver; Chris Arvas
- 11:30** **EXECUTIVE SESSION** (DMV Conference Room)
PERSONNEL ISSUES [SECTION 67-2345] &
LEGAL ISSUES [SECTION 67-2345]
- 1:00** **OLD/NEW BUSINESS**
- After action review
- ADJOURN**

*All listed times are estimates only and the Board reserves the right to move agenda items and adjust the times
chedule.

A G E N D A

Regular Meeting
of the Idaho Transportation Board

October 24-25, 2007

3311 West State Street
Boise, Idaho
(Auditorium)

October 24, 2007

Time*

1:00 **TOUR** – Motive Power, 4600 South Apple Street, Boise

3:30 **EXECUTIVE SESSION** (DMV Conference Room)
PERSONNEL ISSUES [SECTION 67-2345] &
LEGAL ISSUES [SECTION 67-2345]

October 25, 2007

8:30 **BOARD MINUTES** – September 19-20, 2007

8:35 **BOARD MEETING DATES**
November 14-15, 2007 – Boise
December 12-13, 2007 – Boise

8:40 **CONSENT CALENDAR**
Revisions to Board Policy B-30-03, Division of Motor Vehicle/ County
Automated Systems
Speed minute entry changes, SH-1, District 1
Annual report on speed zone changes by city ordinance
Contract award information
Program and district obligation graphs, monthly status reports

August 2007 financial statement analysis

- 8:45** **BOARD ITEMS**
 - Chairman's report
- 8:50** **DIRECTOR'S REPORT**
- AGENDA ITEMS**
- 9:05** Disadvantaged Business Enterprise Program disparity study draft report
- 9:35** **BREAK**
- 10:00** **EMPLOYEE SERVICE AWARDS**
- AGENDA ITEMS, continued**
- 11:05** Idaho Air Transportation Investment Forum – Summary Report
- 11:20** Board Policy, B-27-06, State Aircraft Operation
- 11:30** **JOINT MEETING/INFORMAL LUNCHEON**
 Motor Carrier Advisory Committee
- 1:00** **REVENUE DISCUSSION** – Economics and Research Manager Doug Benzon
- 1:45** **DELEGATION** – Kootenai Metropolitan Planning Organization; Glenn Miles,
Executive Director
- 2:05** **DELEGATION** – Kastera Homes; Wayne Forrey, Director of Planning and
Development
- 2:25** **PRESENTATION** - Right-of-Way, FHWA; David Walterscheid
- 2:55** **BREAK**
- AGENDA ITEMS, continued**
- 3:10** Access management outreach
- 3:30** Passing zones and passing lane establishment on two-lane highways
- 3:40** Professional services agreements and term agreement work task report
- 3:45** Annual update on ITD's Research Program
- 4:00** Scenic Byway items:

Western Heritage Historic Byway Extension Proposal, District 3
Snake River Canyon Scenic Byway Proposal, District 3
Thousand Springs Scenic Byway Corridor Management Plan,

District 4

Salmon River Scenic Byway Corridor Management Plan, District 6
Sacajawea Historic Byway Corridor Management Plan, District 6
Fort Henry Historic Byway Extension Proposal, District 6

4:40

Renewal of Contract for Washington Legal Counsel – John DeVierno

4:50

OLD/NEW BUSINESS

- After action review

ADJOURN

*All listed times are estimates only and the Board reserves the right to move agenda items and adjust the time schedule.

A G E N D A

Regular Meeting and District 5 Tour of the Idaho Transportation Board

September 19-20, 2007

September 19, 2007

District 5

Time*

DISTRICT 5 TOUR

- 9:30** Depart Best Western CottonTree Inn, Pocatello
- 10:00** Arrive Pocatello Regional Airport, pick up passengers
- 10:15** Meet with airport manager David Allen & tour facility
- 10:45** Depart Pocatello Regional Airport
- 11:00** Arrive Pocatello Regional Transit
Meet with PRT Director Ron Bingelli, Pocatello Mayor Roger Chase,
and other local officials; tour facility
- 11:45** Depart Pocatello Regional Transit
- 12:00** Arrive Pocatello Maintenance Shed; lunch
- 1:00** Depart Pocatello Maintenance Shed, I-15 south
- 1:30** Arrive McCammon; tour Flying J partnership rest area
- 2:00** Depart McCammon, US-30 east
Tour US-30 GARVEE corridor; visit project sites
- 3:45** Travel US-30 west, I-15 north
- 4:45** Arrive CottonTree Inn, Pocatello; tour ends

September 20, 2007

Board Meeting
District 5 Office
5151 South Fifth
Pocatello, Idaho

8:00 **BOARD MINUTES** – August 15-16, 2007

8:05 BOARD MEETING DATES

October 24-25, 2007 – Boise
November 14-15, 2007 – Boise
December 12-13, 2007 – Boise

8:10 CONSENT CALENDAR

Revisions to Board Policy B-06-02, Department Correspondence
Revisions to Board Policy B-19-02, Sales to other Jurisdictions
Speed minute entry changes, I-15B, Pocatello, District 5
Speed minute entry changes, SH-33, District 6
Contract award information
GARVEE legislative report
Program and district obligation graphs and tables, monthly status reports
Quarterly report on legal actions and contract claims
July financial statement analysis

8:15 BOARD ITEMS

- Chairman's report

8:20 DIRECTOR'S REPORT

8:25 DELEGATION: City of Meridian, Mayor Tammy de Weerd

AGENDA ITEMS

8:35 GARVEE Transportation Program

9:35 ADOPT-A-HIGHWAY PRESENTATION: Beta Sigma Phi

9:40 BREAK

AGENDA ITEMS, continued

9:55 GARVEE Transportation Program, continued

10:55 Recommended FY08-12 Capital Investment Program

11:20 FY08-12 Statewide Transportation Improvement Program comments and approval

11:40 Professional Services Agreements/Term Agreement Work Task Report

11:45 EXECUTIVE SESSION (working lunch)

PERSONNEL ISSUES [SECTION 67-2345]

LEGAL ISSUES [SECTION 67-2345]

AGENDA ITEMS, continued

1:15

Revenue discussion:

Revenue Overview

Highway Needs Assessment update

Cost allocation study

Fee Comparison Study

3:15

BREAK

AGENDA ITEMS, continued

3:30

Financial year-end summary

3:45

Draft legislation for 2008

4:25

OLD/NEW BUSINESS

After action review

*All listed times are estimates only. The Board reserves the right to move agenda items and adjust the time schedule.

A G E N D A

Regular Meeting and District 1 Tour of the Idaho Transportation Board

August 15-16, 2007

August 15, 2007

District 1

Time*

7:00 **BREAKFAST MEETING** with Kootenai Metropolitan Planning Organization:
 ITD District 1 Office, 600 North Prairie, Coeur d'Alene

DISTRICT 1 TOUR

9:00 Depart District Office, US-95 south
9:30 Arrive US-95, Setters to Bellgrove projects
10:15 Depart project site, US-95 south
10:25 Arrive at US-95, Worley north project
10:45 Depart project site, US-95 south
11:10 Arrive Plummer maintenance shed; lunch
 Intermountain Forest Association presentation
12:30 Depart Plummer, SH-5
1:00 Arrive St. Maries airport; meet with county commissioners
1:45 Depart St. Maries, SH-3 and SH-97 north
2:10 Arrive Harrison; view bridge project
2:40 Depart Harrison, SH-97 south, SH-3 north, I-90 west
4:20 Arrive Coeur d'Alene; tour ends

August 16, 2007

Board Meeting
District 1 Office
600 North Prairie
Coeur d'Alene, Idaho

Pre-meeting agenda review

8:30 **BOARD MINUTES** – July 18-19, 2007

8:35 BOARD MEETING DATES and TOUR SCHEDULE

September 19-20, 2007 – District 5

October 24-25, 2007 – Boise

November 14-15, 2007 – Boise

December 12-13, 2007 – Boise

8:40 CONSENT CALENDAR

Targhee Regional Public Transportation Authority request: transfer funds

Appointment: District 6 Public Transportation Advisory Council Member

Appoint Gwen Smith, Public Involvement Coordinator, as hearing officer

Annual account write-off

Revisions to Board Policy B-01-16, Open Meeting Requirements

Revisions to Board Policy B-05-06, Winter Maintenance Standards

on state highways

Winter maintenance standards of state highways

The Inland Pacific Hub: A Global Reach for Commerce

Program and district obligation graphs and tables, monthly status reports

Update on revenue communication plan

FY07 out-of-state travel report

Annual return check report for FY07

June financial statement analysis

8:45 BOARD ITEMS

- Chairman's report (Manning)

- US-95 bypass (Coleman)

8:55 DIRECTOR'S REPORT

9:00 DELEGATION – Senator John Goedde: Inland Pacific Hub

9:15 DELEGATION – Representative Frank Henderson

9:30 DELEGATION – Post Falls Mayor Clay Larkin

9:40 DELEGATION – Bonner County Area Transportation Team Chair Joe Young

9:50 DELEGATION – Sandpoint Mayor Ray Miller

9:55 DELEGATION – Dover Council Member Jim Janish

10:05 BREAK

10:20 DELEGATION – Lan Smith, Gem County Commissioner, and Payette County Commissioners

10:35 **PRESENTATION** – Access management: Phil Demosthenes, Consultant, Parametrix, Inc.

AGENDA ITEMS

11:35 Commercial Vehicle Services Proposed Rule Changes: 39.03.08
11:40 Commercial Vehicle Services Proposed Rule Changes: 39.03.10
11:45 Commercial Vehicle Services Proposed Rule Changes: 39.03.12
11:50 Commercial Vehicle Services Proposed Rule Changes: 39.03.16
11:55 Commercial Vehicle Services Proposed Rule Changes: 39.03.17
12:00 Amendments to Administrative Rule 39.02.60, Governing License Plate Provisions

12:05 **EXECUTIVE SESSION** (working lunch)
 PERSONNEL ISSUES [SECTION 67-2345]
 LEGAL ISSUES [SECTION 67-2345]

1:15 **ADOPT-A-HIGHWAY PRESENTATION:** Larry and Sherry Mundt

1:20 **DELEGATION** – Steve Potter, Citizens for the Sandpoint Tunnel

AGENDA ITEMS, continued

1:30 Idaho traffic collisions 2006 report
1:40 Highway Safety Performance Plan for federal FY08
1:55 Strategic Highway Safety Plan
2:15 Median crossovers on Interstates and divided highways
2:25 New and supplemental professional agreements report
2:30 FY07 adjustments to the Formula Federal-aid Highway Program based on project
 readiness and available funding
2:40 2008 Performance Measurement Report

2:50 **BREAK**

AGENDA ITEMS, continued

3:05 Annual report on performance measures on contracts and procurements
3:10 Capital Facilities Program overview
3:15 FY09 proposed budget request
3:55 State Legislation Development, Board Policy B-01-07

4:00 **OLD/NEW BUSINESS**

 After action review

*Listed times are in Pacific Time and are estimates only. The Board reserves the right to move agenda items and adjust the time schedule.

AGENDA

Regular Meeting and District 6 Tour of the Idaho Transportation Board

July 18-19, 2007

July 18, 2007

District 6

Time*

DISTRICT 6 TOUR

- 7:00** Depart Red Lion, 475 River Parkway, Idaho Falls; US-20 east
8:50 Arrive West Yellowstone, MT; pick up passengers
9:00 Depart West Yellowstone, US-20 west
9:20 Arrive SH-87, view projects
9:45 Depart SH-87 projects, US-20 west
11:00 Arrive Rexburg, view projects; travel SH-33 south
12:00 Arrive Driggs Maintenance Shed, lunch with employees
1:00 Depart Driggs, SH-33 south, SH-31 south, and US-26 west;
view projects along route
4:00 Arrive Idaho Falls, tour ends

July 19, 2007

Board Meeting

District 6 Office

206 North Yellowstone

Rigby, Idaho

Pre-meeting agenda review

- 8:30** **BOARD MINUTES** – June 18-20, 2007
- 8:35** **BOARD MEETING DATES and TOUR SCHEDULE**
August 15-16, 2007 – District 1
September 19-20, 2007 – District 5
October _____, 2007 – Boise

8:40 **CONSENT CALENDAR**
Delay local bridge projects from FY07 to FY09 and amend the STIP
FY06 state fuel tax evasions project report
2008 strategic plan submittal to Division of Financial Management
Program and district obligation graphs and tables, monthly status reports
Contract award information
Administrative and legal settlements of right-of-way acquisitions
Summary of FY07 items submitted to the Board of Examiners
May financial statement analysis

8:45 **BOARD ITEMS**
- Chairman's report (Manning)
- Bungee jumping from state bridges (Blick)

8:55 **DIRECTOR'S REPORT**

9:05 **DELEGATION** – Lynn Seymour, Executive Director,
Targhee Regional Public Transportation Authority

9:20 **ADOPT-A-HIGHWAY RECOGNITION** –
Boy Scouts of America Troop 12, Idaho Falls

AGENDA ITEMS

9:25 Request to exceed term limits
9:30 New and supplemental professional agreements report
9:35 State highway system pavement preservation investment review

10:05 **BREAK**

AGENDA ITEMS, continued

10:20 Presentation of Idahobyways.gov web site
10:30 Request to increase maximum award on the City Landscape Program
10:40 2008 legislative idea review

11:45 **EXECUTIVE SESSION** (working lunch)
PERSONNEL ISSUES [SECTION 67-2345]
LEGAL ISSUES [SECTION 67-2345]

AGENDA ITEMS, continued

1:00 Updates - Americans with Disabilities Act transition plan project and
Disadvantaged Business Enterprise program disparity study

1:30 **OLD/NEW BUSINESS**
After action review

*Listed times are estimates. The Board reserves the right to move agenda items and adjust the time schedule.

A G E N D A

Workshop, Regular Meeting and District 3 Tour
of the Idaho Transportation Board

June 18-20, 2007

June 18, 2007

Workshop
District 3 Office
8150 Chinden Boulevard
Boise, Idaho

Time*	
9:00	Capital Investment Program – Transportation Investments Manager Amick
10:00	Break
10:15	Statewide Transportation Improvement Program – Intermodal Planning Manager Raino
10:45	Safety Rest Area Program – Maintenance Services Engineer Main
11:45	Lunch
1:00	Salary compression issues – Human Resources Manager Harker
1:40	Draft FY09 Budget - Senior Budget Analyst Drake
2:40	Break
3:00	2008 legislative revenue proposals - Budget, Policy, and Intergovernmental Relations Manager Pipal
3:45	Management Report Review – Board discussion

June 19, 2007
Board Meeting
District 3 Office
Boise, Idaho

Pre-meeting agenda review

- 8:30** **BOARD MINUTES** – May 16-17, 2007
- 8:35** **BOARD MEETING DATES and TOUR SCHEDULE**
July 18-19, 2007 – District 6
August 15-16, 2007 – District 1
September 19-20, 2007 – District 5
- 8:40** **CONSENT CALENDAR**
Re-appointment of Public Transportation Advisory Council Member, District
2

Relinquishment of SH-79, District 4
2015 Statewide Rural Functional Classification Update
Removal of US-30, McCammon to Wyoming State Line from STIP
Addition of Discretionary projects to the FY07 STIP
Delete Board Policy B-14-01, Damaged or Obsolete Railroad Gates and/or
Signals

Revise Board Policy B-19-01, Financing Construction of State Highways in
Cities

Contract award information
Program and construction obligation graphs, monthly status reports
Quarterly report on legal actions and contract claims
April financial statement analysis
- 8:45** **BOARD ITEMS**
- Chairman's report
- Report on Association of Idaho Cities' conference
- 8:55** **DIRECTOR'S REPORT**
- 9:05** **DELEGATION** – Kelli Fairless, Valley Regional Transit
- 9:20** **DELEGATION** – Steve Guerber, City of Eagle

- 9:35** **DELEGATION** – Matt Stoll, Community Planning of Southwest Idaho
- 10:10** **ADOPT-A-HIGHWAY PRESENTATION** –
 Canyon County Sheriff Inmate Labor Detail and Zoe and Maya Simkins

10:15 **BREAK**

AGENDA ITEMS

- 10:30** Cascade Reservoir airstrip, potential costs
- 10:45** Aircraft pilot manning
- 11:00** Proposed aviation fuel tax increase
- 11:15** Proposed changes to IDAPA 39.02.75, Names on Drivers' Licenses and
Identification Cards
- 11:20** Digital license plate update
- 11:30** Public Transportation Advisory Council annual report
- 11:40** CARS 511/Web (Traveler Services System Advisory Council)
- 11:50** **EXECUTIVE SESSION** (working lunch)
 PERSONNEL ISSUES [SECTION 67-2345]
 LEGAL ISSUES [SECTION 67-2345]

AGENDA ITEMS, continued

- 1:00** Design build project delivery/enabling legislation
- 1:20** Access management
- 1:50** Interagency Regional Operations Center continued development
- 2:00** New and supplemental professional agreements report
- 2:05** Addition of I-84, Franklin Boulevard Bridge, Nampa to the FY07 STIP
- 2:15** Idaho Transportation Department contracts

2:30 **BREAK**

AGENDA ITEMS, continued

- 2:45** 2008 legislative concept review

3:45 **OLD/NEW BUSINESS**

 After action review

June 20, 2007

District 3

DISTRICT 3 TOUR

- 8:15** Depart District 3 Office, 8150 Chinden Boulevard, Boise, SH-44 west
- 9:00** Travel I-84 west, US-95 south
- 10:00** Travel US-20 east
- 10:25** Arrive I-84, Franklin Interchange, Caldwell, staff presentation
- 10:50** Depart Franklin Interchange project site
- 11:00** Arrive Albertson's College; lunch at Simplot Dining Hall – Fireside Room,
Caldwell
- 12:30** Meeting with Caldwell Mayor Nancolas and Nampa Mayor Dale at Caldwell
Police Station
- 1:30** Depart Caldwell Police Station, I-84 east
- 2:30** Arrive Blacks Creek Rest Area, westbound
- 3:00** Depart Rest Area, I-84 west
- 3:30** Arrive District 3 Office; tour ends

*All listed times are estimates only. The Board reserves the right to move agenda items and adjust the time schedule.

A G E N D A

Regular Meeting and District 4 Tour of the Idaho Transportation Board

May 16-17, 2007

May 16, 2007

Time*

DISTRICT 4 TOUR

- 6:45** Depart Shilo Inn, 1586 Blue Lakes Boulevard, Twin Falls
- 7:30** Arrive at Burley Airport; pick up passengers
- 8:00** Arrive at Connor's Café; Burley
Meet with Mini-Cassia Transportation Committee
- 10:00** Depart Burley; I-84 east
I-84 west, US-93 south
- 12:00** Lunch at Johnny Corino's 1921 Blue Lakes Blvd, Twin Falls
- 1:15** Depart Twin Falls, US-93 north, I-84 west, SH-79 north
Tour City of Jerome projects
Travel I-84 east, US-93 south
Tour City of Twin Falls projects
- 4:00** Arrive Shilo Inn, Twin Falls; tour ends

May 17, 2007

District 4 Office
216 South Date Street
Shoshone, Idaho

Pre-meeting agenda review

- 8:30** **BOARD MINUTES** – April 18-19, 2007

8:35 **BOARD MEETING DATES**

June 18-20, 2007 – District 3
July 18-19, 2007 – District 6
August 15-16, 2007 – District 1

8:40 **CONSENT CALENDAR**

Rescission of B-05-13, Approval or Denial of Mobile Home Moves

FY08 out-of-state travel
Contract award information
March 2007 financial statement analysis

8:45

BOARD ITEMS

- Chairman's report

8:55

DIRECTOR'S REPORT

9:05

DELEGATION – City of Wendell, Mayor Rex Strickland

AGENDA ITEMS

9:20

Program and construction obligation graphs, monthly status reports

9:30

FY07 Forest Highway Program update

9:40

ADOPT-A-HIGHWAY PRESENTATION – Twin Falls County
Juvenile Community Service/Magistrate Adult Work Detail

9:45

BREAK

AGENDA ITEMS, continued

10:00

GARVEE Program discussion

12:00

EXECUTIVE SESSION (working lunch)
PERSONNEL ISSUES [SECTION 67-2345] &
LEGAL ISSUES [SECTION 67-2345]

AGENDA ITEMS, continued

2:00

Road Closure and Maintenance Agreement, SH-79, City of Jerome

2:30

Safe Routes to School Program

3:00

Safety Rest Areas

3:20

ATV, motorcycle crossings on the state highway system

3:25

State Board Unallocated funds for repairs to Ten Mile Road Underpass on I-84, District
3

3:35

New and supplemental professional agreements report

3:40

FY09 budget policy direction

3:45

OLD/NEW BUSINESS

- GARVEE Program

- After action review

*All listed times are estimates only and the Board reserves the right to move agenda items and adjust the time schedule. Board meetings are open to the public.

A G E N D A

Regular Meeting and District 2 Tour of the Idaho Transportation Board

April 18-19, 2007

April 18, 2007

Time*

DISTRICT 2 TOUR

- 8:30** Depart District 2 office, Lewiston; US-95
8:45 Arrive at Clearwater River Casino
9:15 Depart casino; US-95 north
9:45 Arrive at Top of Lewiston Hill construction site; view project
10:45 Arrive at Moscow; tour area projects
- Permanent pavement markings
 - Spotswood to mall entrance
 - Washington Street, 8th to 1st
 - Intelligent Transportation System signal interconnect
 - "A" Street to Rodeo Drive, US-95
 - Pedestrian path/crossing issues, SH-8
- 11:30** Lunch at the Best Western; meet with area officials
1:00 Depart Moscow; US-95 north
2:00 Arrive at SH-6 junction; presentation on SH-6 project
2:40 Arrive at Mineral Mountain Rest Area
3:00 Depart Rest Area; US-95 south
4:30 Arrive Lewiston; tour ends

April 19, 2007

District 2 Office
2600 Frontage Road
Lewiston, Idaho

Pre-meeting agenda review

8:30 **BOARD MINUTES** – March 21, 2007

8:35 **BOARD MEETING DATES**

May 16-17, 2007 – District 4

June 19-21, 2007 (tentative) – District 3

July _____, 2007 – District 6

8:40

CONSENT CALENDAR

Board Policy B-30-01, Dealer Advisory Board Activities
Speed minute entry changes, US-95, District 1
Transportation Enhancement Program adjustments in FY07 and FY08
Addition of US-2, Dover Bridge Deck Replacement, District 1
Delay SH-97, Beauty Creek Bridge, Kootenai County, District 1
Delay Old County Road Bridge, Benewah County, District 1
Addition of SH-16, Corridor Preservation, Ada and Gem Counties, District 3
Delay Rex-Leland Highway, Gooding County, District 4
Local Highway Technical Assistance Council Program changes to
cover bid on Salem Road and Salem Road Bridge, District 6
Program and construction obligation graphs, monthly status reports
Contract award information
February 2007 financial statement analysis

8:45

BOARD ITEMS

8:50

DIRECTOR'S REPORT

8:55

POLICY REVIEW: B-05-34, Closures or Restricted Use of State Highways

AGENDA ITEMS

9:00

2007 legislative session summary report

9:20

REAL ID update

9:40

RECOGNITION: DISTRICT 2 EMPLOYEES

9:45

ADOPT-A-HIGHWAY PRESENTATION – Members of the Harvard Area Picker Uppers

9:50

BREAK

AGENDA ITEMS, continued

10:05

Report on Committee on Employee Compensation pay program

10:25

Motor Vehicles' modernization project update

10:45

Debris on the highway

11:00

New and supplemental professional agreements report

11:05

OVERVIEW – House Bill 336, GARVEE Bonds, highway projects:
Budget, Policy, and Intergovernmental Relations Manager Pipal and
GARVEE Program Administrator Fernandez

12:00

EXECUTIVE SESSION (working lunch)

PERSONNEL ISSUES [SECTION 67-2345] &
LEGAL ISSUES [SECTION 67-2345]

1:00 **DELEGATION** – City of Boise, Councilwoman Elaine Clegg

1:15 **OLD/NEW BUSINESS**

ADJOURN

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AGENDA

Regular Meeting
of the Idaho Transportation Board

March 21, 2007

3311 West State Street
Boise, Idaho
(Auditorium)

- Time***
- 8:00 BOARD MINUTES** – February 20-21, 2007
- 8:05 BOARD MEETING DATES**
April 18-19, 2007 – District 2
- 8:10 CONSENT CALENDAR**
Revisions to Board Policy B-30-02, Authority to Sign Agreements,
Compacts, or Arrangements with other States on behalf of Idaho
Public Transportation Division Section 5311 Statewide Transportation
Improvement Program amendment
Remove proposed 5309 discretionary transit projects from STIP
Program and construction obligation graphs, monthly status reports
Contract award information
Quarterly report on legal actions and contract claims
- 8:15 BOARD ITEMS**
- 8:20 DIRECTOR'S REPORT**
- 8:35 POLICY REVIEW**
Board Policy B-09-08, Bicycle/Pedestrian Facilities
Board Policy B-14-11, Guardrail Installations
Board Policy B-18-04, Gratuities and Conflict of Interest

8:55 LEGISLATIVE REPORT

AGENDA ITEMS

9:10 Communication plan

9:40 BREAK

10:00 EMPLOYEE SERVICE AWARDS

– Chairman Manning, Board speaker

AGENDA ITEMS, continued

11:00 Aeronautics' funding options update

11:15 January 2007 financial statement analysis

11:25 Annual report on the safety program

11:45 Local highway inventory program

12:00 LUNCH/EXECUTIVE SESSION (DMV Conference Room)

PERSONNEL ISSUES [SECTION 67-2345] &
LEGAL ISSUES [SECTION 67-2345]

1:00 PRESENTATION: Community Transportation Enhancement Program -
Dave Stephenson, Project Coordinator, Department of Lands

AGENDA ITEMS, continued

1:30 Interagency Regional Operations Center continued development

2:00 All-terrain vehicle, motorcycle, and snowmobile crossings on the state highway
system

2:10 State Institution Road Improvement Funds annual allocation

2:15 Project development process

2:55 New and supplemental professional agreements report

3:00 BREAK

AGENDA ITEMS, continued

3:15 Annual report on audits

3:35 Human Resources annual report

4:05 PRESENTATION: Impact Fees - Bruce Mills, Deputy Director, Technical Services;
Ada County Highway District

4:40 OLD/NEW BUSINESS
- After action review

ADJOURN

*All listed times are estimates only and the Board reserves the right to move agenda items and adjust the time schedule.

Idaho Transportation Board

Subcommittee on
State Highway System Adjustments

March 20, 2007
3:00 PM

Idaho Transportation Department
3311 West State Street
Boise, Idaho
Room 212

Time*

3:00 SH-79, City of Jerome, District 4

3:20 Wendell to Buhl route, District 4

4:00 Old/New Business

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A G E N D A

Workshop and Regular Meeting
of the Idaho Transportation Board

February 20-21, 2007

3311 West State Street
Boise, Idaho
Auditorium

February 20, 2007

Workshop

- 8:30** **GARVEE PROGRAM REVIEW**
- 10:15** **BREAK**
- 10:30** **FY08-12 HIGHWAY CAPITAL INVESTMENT PROGRAM GUIDELINES:**
- Current Funding Guidelines from FY07-11 Program Update
 - Estimated Federal & State Contract Construction Funding FY08-13
 - State and Local CIP Program Structure
 - GARVEE Bonding Debt Service—September 2006 versus Current
 - FY08-12 Program Update Funding Scenarios
 - Recommended FY08-12 Program Update Funding Guidelines
- 12:15** **LUNCH** (on own)
- 1:30** **SAFETY REST AREA PROGRAM:**
- Program history
 - Funding at \$5 million/year and \$10 million/year
 - Funding comparison
 - Individual snapshot of each rest area at \$5 million and \$10 million

February 21, 2007

Pre-meeting agenda review

8:30 ELECTION OF VICE CHAIRMAN

8:35 BOARD MINUTES – January 17, 2007

8:40 BOARD MEETING DATES

March 21-22, 2007 – Boise

April 18-19, 2007 – District 2

8:45 CONSENT CALENDAR

Designation of direct recipient of Job Access Reverse Commute and
New Freedom transportation funds

Appointment: Public Transportation Advisory Council member, District 5
FY07 Federal Scenic Byway discretionary funding request

Revisions to Board Policy B-09-06, State Highway System Adjustments

Professional agreement for construction staff augmentation services

by Kleinfelder Inc., I-84, Franklin Road Interchange, District 3

I-84, Karcher Interchange, District 3, inverse condemnation settlement

Annual safety rest area planning map and improvement program list

Contract award information

Program and construction obligation graphs, monthly status reports

8:50 BOARD ITEMS

9:00 DIRECTOR'S REPORT

POLICY REVIEW

9:10 Board Policy B-30-01, Dealer Advisory Board Activities

9:20 Board Policy B-30-02, Authority to Sign Agreements, Compacts,
or Arrangements with other States

9:30 LEGISLATIVE REPORT

9:55 BREAK

AGENDA ITEMS

- 10:10** Communication plan
- 10:30** December 2006 financial statement analysis
- 10:40** Annual report on equal employment opportunities program activity
- 11:00** Wellness Program annual report
- 11:10** New and supplemental professional agreements report
- 11:15** Addition of I-90, Beck Road interchange, District 1, to the
Statewide Transportation Improvement Program
- 11:45** **JOINT LUNCHEON** with Aeronautics Advisory Board
- 1:00** **PRESENTATION:** Annual report of Division of Aeronautics activities -
Rodger Sorensen, Chairman, Aeronautics Advisory Board
- 2:00** **EXECUTIVE SESSION**
PERSONNEL ISSUES [SECTION 67-2345] &
LEGAL ISSUES [SECTION 67-2345]
- 3:00** **OLD/NEW BUSINESS**
- Highway Capital Improvement Program guidelines
 - after action review
 - discussion of consent calendar
- ADJOURN**

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A G E N D A

Regular Meeting
of the Idaho Transportation Board

January 17, 2007

3311 West State Street
Boise, Idaho
(Auditorium)

Time*

Pre-meeting review of agenda

8:30 BOARD MINUTES – December 13, 2006

8:35 BOARD MEETING DATES
February 21-22, 2007 – Boise
March 21-22, 2007 – Boise

8:45 CONSENT CALENDAR
Delay Snake River Bridge, West Bridge Street, Blackfoot, District 5,
to FY09 of the Statewide Transportation Improvement Program
Remove Leadore Mining and Railroad Interpretive Center Enhancement,
District 6, from the Statewide Transportation Improvement Program
Revised Board Policy B-0-09-06, State Highway System Adjustments
Program and construction obligation graphs, monthly status reports
Contract award information
Administrative and legal settlements of right-of-way acquisitions
Annual report on status of state-owned dwellings
November financial statement analysis

8:50 BOARD ITEMS

8:55 DIRECTOR'S REPORT

9:05 OVERVIEW – Joint Finance and Appropriations' Committee Presentation:
Director Lowe

9:15 **LEGISLATIVE REPORT:** Budget, Policy, and Intergovernmental Relations
Manager Pipal

AGENDA ITEMS

9:25 Governor's Budget Recommendation
9:35 Report to the Legislature on the 129,000 pound pilot project
9:40 Legislative proposal: administrative license suspension commercial
 driver's license driver disqualification periods

9:45 **BREAK**

10:00 **DELEGATION** – City of Boise, Councilwoman Elaine Clegg

AGENDA ITEMS, continued

10:10 Contract awards
10:15 New and supplemental professional agreements report
10:20 Erecting geological information signs at rest areas and other locations as
appropriate
10:35 All-terrain vehicle crossings

10:50 **DELEGATION** – City of Island Park, Mayor Tom Jewell

11:05 **EXECUTIVE SESSION** (DMV Conference Room)
 PERSONNEL ISSUES [SECTION 67-2345] &
 LEGAL ISSUES [SECTION 67-2345]

12:00 **OLD/NEW BUSINESS**
 - after action review
 - resolution for appreciation of service

ADJOURN

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